

# Agenda of Regular Meeting

## The Board of Trustees Union Grove ISD

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A Regular Meeting of the Board of Trustees of Union Grove ISD will be held March 7, 2011, beginning at 7:00 PM in the High School Library.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order
2. Roll Call
3. Opening Prayer
4. Pledge of Allegiance
5. Approve Agenda
6. Public Comments - In accord with board policy, thirty minutes to hear citizen communications not on the agenda.
7. INFORMATION REPORT
  - A. Bill listing
  - B. Budget analysis
  - C. Transportation Report
  - D. Enrollment Report
  - E. Comptroller of Public Accounts - Preliminary Values
  - F. Discussion of Board Training
  - G. Superintendent Report
    1. Community Night #2 Update - handout March 26
    2. March 1st TAKS Testing
    3. Archery Results - State Championships - Waco
    4. National Archery Championships Info - Kentucky, May 13-14
    5. School Funding Update - Handouts and websites
    6. Superintendents Austin Trip and Organization of Grassroots Efforts

7. UG Baseball/Softball Tourney Update
  8. Rocketry Class Update
  9. Track Meets here on the 10th and 11th
  10. Cierra Grubbs - UT Scholarship
  11. Discussion of Lion Pride Award
8. CONSENT AGENDA
- A. Minutes of February 14, 2011 Regular Meeting
9. ACTION AGENDA
- A. Business Matters
    1. Budget Admendment(s)
    2. Consider adoption of an order calling a Bond Election to be held in the District on May 14, 2011.
      - a. Certificate for Order
      - b. Consider adoption of a resolution designating officers for a bond election.
    3. Consider/Approve Resolution nominating Superintendent Brian S. Gray for Superintendent of the Year
    4. Consider Incentive Stipend for Early Notice of Resignation
    5. Approval of Board Goals for 2011
    6. Consider/Approve Mobile Labs, Computers, Carts and Accessories for Elementary
  - B. Education Matters
    1. Approve transfer policy and set transfer fee for 2011-2012 school year.
    2. Textbook adoption for 2011-2012
  - C. Policy Matters
    1. Consider/Approve "Local District Update 89, affecting local policies (See Attached List)"
      - a. CKB(LOCAL): Safety Program/Risk Management - Accident Prevention and Reports
      - b. EEJA(LOCAL): Individualized Learning - Credit by Examination with Prior Instruction - MOVED TO EHDB
      - c. EEJB(LOCAL): Individualized Learning - Credit by Examination without prior instruction - MOVED TO EHCD
      - d. EEJC(LOCAL): Individualized Learning - Correspondence Courses - MOVED TO EHDE
      - e. EHDB(LOCAL): Alternative Methods for Earning Credit - Credit by Examination with prior instruction.
      - f. EHDC(LOCAL): Alternative Methods for Earning Credit - Credit by

examination without prior instruction.

g. EHDD(LOCAL): Alternative Methods for Earning Credit - College Course Work/Dual Credit.

h. EHDE(LOCAL): Alternative Methods for Earning Credit - Distance Learning

i. FD(LOCAL): Admissions

10. CLOSED SESSION [Authority:Tex.Govt.Code Section 551.074 and 551.072]

A. Consider personnel matters and possible action on (appointment, duties, discipline, employment, evaluation, leaves, nonrenewal, reassignment, renewal, resignations, termination of probationary contracts, contract extensions, Personnel to include receiving recommendation from superintendent on proposed nonrenewal of teacher /administrator contract.)

1. Teacher/Staff and Professional personnel contracts

B. Discussion of Real Property

11. ACTION FOLLOWING CLOSED SESSION

12. ADJOURN